

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
January 5, 2021  
7:30 PM –TELE-MEETING**

**I. CALL TO ORDER**

The Tele-Conference meeting was called to order at 7:31 pm by Chairman, James Botellio. Other members present were: Mark Folsom, Stephen Getman, Dan Fraro and Charles Colby. Also present was Steven Jacobs, Sanitarian.

**II. MINUTES**

The minutes of 12/1/2020 were reviewed.

*A motion was made by Mr. Colby to approve the minutes as written, , 2nd by Mr. Folsom, all in favor, motion passed.*

**III. MAR-CAR HOLDING, LLC - 112 MAIN ST., CHANGE OF USE**

Mr. Demers presented his proposal to convert the existing restaurant to a 13 room, co-op hair salon. Water bills for a smaller set-up in Tolland were presented. Mr. Jacobs stated that we do not have a comparative use in our ordinance and recommends the property stay at 4.5 EDU's, (Salon – 3.5 plus 3<sup>rd</sup> Floor Apt – 1.0) and have the water use monitored.

*A motion was made by Mr. Colby to approve the proposed salon and keep the sewer user charge at 4.5 EDU's for the property with the condition, the owner submits water usage bills for the 1<sup>st</sup> year of operation, 2nd by Mr. Folsom, all in favor, motion passed.*

**IV. 2021-22 WPCA BUDGET**

Mr. Jacobs presented the proposed budget and estimated revenues for the up-coming fiscal year. No increase has been proposed other than salary adjustments.

*A motion was made by Mr. Fraro to approve the proposed budget and forward to the BOS, 2nd by Mr. Folsom. Fraro, Folsom and Colby voted yes, Getman and Botellio abstained, motion passed.*

**V. SOMERSVILLE WPCF**

Pilot Project – Mr. Jacobs has still not heard anything from Atty. Landolina.

*A motion was made by Mr. Fraro to send an email from the Authority to the BOS to express the urgency of the situation and prioritize this issue, 2<sup>nd</sup> by Mr. Folsom, all in favor, motion passed.*

Tank Cleaning – Mr. Jacobs has sent the notice to all users regarding improper discharges into our sewer systems.

## **VI. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs presented the meeting dates for 2021

*A motion was made by Mr. Colby to approve the dates, 2nd by Mr. Getman, all in favor, motion passed.*

- No call-in participation.

## **VII. BILLS/TRANSFERS**

Bills are currently being paid with approval of the Superintendent only, due to the pandemic situation.

## **VIII. ADJOURNMENT**

*The meeting ended due to time constraints at 8:05.*

Respectfully submitted,

Daniel Fraro  
Recording Secretary